

Harbor Commission 10 Court Street Bristol, RI 02809 401-253-7000

AGENDA February 4, 2013

- 1. Approval of minutes of January meeting.
- 2. <u>Bristol 4th of July Committee Blessing of the Fleet</u> Dick DeVault to advise meeting date.
- 3. <u>Status of New Harbormaster Appointment</u> Jim D.
- 4. Council proposed Ordinance Change still tabled at Council
- 5. <u>Outer Limits invited to attend this meeting</u> Mike Fiore still working on pending action with DEM.
- 6. <u>Harbor Management Plan Update</u> progress report
- 7. <u>Rockwell Transient Dock Fees</u> David M to report of his committee's progress.
- 8. <u>Clipper Way ROW Court Action</u> Ed Tanner/Solicitor will provide update on possible date for court date.
- 9. State St. Dock Upgrade Committee –Jim D will provide update
- 10. Adoption of Ferry Rd ROW Kevin Cute advises that status CRMC and RWU are still working together to confirm ownership and start process of CRMC designating ROW. When this is completed RWU will work on their adoption of the ROW.
- 11. <u>Independence Park & State St Launch Ramps</u> Jim Galuska of DPW is still working on a method to clear the State St. ramp on an as needed basis or at least once a year. Walter Burke advises that he and Diane W still working on grant for major upgrade of Independence Park ramp, etc. Draft has been sent to HC list.
- 12. <u>Commercial Dock Committee</u> Dom F and Dave M to report on current status.
- 13. Appeals date for Moorings mooring appeals date set for 3/26/12.
- 14. Report of the Harbormaster –

15. Open discussion for the public

Adjournment.

Note: all meetings are held at 7 PM in the High St. Courthouse Building on the Town Common (rear entrance on the South Side of the Building.)